

**BOARD OF EDUCATION  
POCANTICO HILLS CENTRAL SCHOOL DISTRICT  
599 Bedford Road  
Pocantico Hills  
Sleepy Hollow, New York 10591**

Special Meeting  
September 13, 2012

The Special Meeting of the Board of Education of the Pocantico Hills Central School District was held on Thursday, September 13 at 7:30 p.m. in the Superintendent's Office at Pocantico Hills Central School District, 599 Bedford Road, Sleepy Hollow, New York.

**Call to Order:** On a motion by Trustee Emily Segal and seconded by Trustee Fred Rickles the Special Meeting was called to order at 7:30 p.m.

**CALL TO ORDER**

Present: John Conrad, President  
David Wilens, Vice President (departed at 9:30 p.m.)  
Joan W. Cusanelli, Trustee  
Fred Rickles, Trustee  
Emily Segal, Trustee

**ROLL CALL**

Also Present: Valencia F. Douglas, Superintendent  
Lisa Rusk, School Attorney (departed at 8:00 p.m.)

**Executive Session:** On a motion by Trustee Joan Cusanelli and seconded by Trustee Emily Segal the Board of Education moved to Executive Session at 7:31 p.m. to discuss a grievance from the Pocantico Hills Teacher's Association and the employment history of a particular individual. The motion was unanimously passed (5-0).

**EXECUTIVE SESSION**

**Adjournment from Executive Session and Special Meeting:** There being no further business, on a motion by Trustee Joan Cusanelli and seconded by Trustee Emily Segal the Executive Session and Special Meeting was adjourned at 10:15 p.m. The motion was unanimously passed (5-0).

**ADJOURNMENT FROM  
EXECUTIVE SESSION AND  
SPECIAL MEETING**

Respectfully submitted,  
Gina L. Downes  
District Clerk

\_\_\_\_\_  
John Conrad, School Board President

Date: \_\_\_\_\_

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Gina L. Downes, District Clerk

Date: \_\_\_\_\_